

**Proposed Agenda**

**BOARD OF HEALTH MEETING  
Lentz Public Health Center  
Room 212 – 4:00 p.m.  
January 2, 2007**

**Board of Health**

1. Discussion and Recommendation Regarding the  
Selection Process for the Director of Health Brown/Hance
2. Review and Approval of FY'08 Budget Proposals Hance/Romine
3. Discussion Regarding Vehicle Inspection Fees Hance/Romine
4. Approval of Grants/Contracts Holleman
5. Approval of December 5, 2006 Minutes Hance
6. Adoption of Tobacco Prevention Resolution Stamm
7. Report of Chair Hance  
  
Downtown Clinic for the Homeless Report
8. Approval of December 12, 2006 Minutes Hance
9. Report of Interim Directors Wyche/Romine

**CIVIL SERVICE BOARD**

1. Personnel Changes and Exit Interviews Romine